



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

## TOWN OF ELLINGTON

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[www. ellington-ct.gov](http://www.ellington-ct.gov)

### ETHICS COMMISSION

#### MEETING MINUTES

April 14, 2009

Commission Room B

PRESENT: Ron Hull, Elaine Pont, and Betsi Feldman, Phyllis McConnell and Maya Smyth

#### 1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:03 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

#### 2. APPROVAL OF MINUTES:

MOVED (MCCONNELL), SECONDED (PONT) TO APPROVE THE MINUTES OF THE MARCH 10, 2009 MEETING OF THE ETHICS COMMISSION WITH ONE SPELLING CHANGE AND PASSED UNANIMOUSLY.

#### 3. NEW BUSINESS:

a. Review and Discuss Legal Issues: The Ethics Commission reviewed the draft with the changes made at the previous meeting.

MOVED (HULL), SECDONDED (SMYTH) TO APPROVE THE DRAFT WITH THE CHANGES MADE. (AYE: HULL, PONT, SMYTH, MCCONNELL. ABSTAINED: FELDMAN).

The Ethics Commission reviewed Attorney LaVelle's comments on the Code of Ethics. The Commission is waiting to receive comments from Attorney Joe Ryan. Phyllis McConnell will be looking into the process for code approval once final draft is complete and also FOI information within the code.

#### 4. UNFINISHED BUSINESS:

#### 5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:15 P.M.

Respectfully submitted,

Jessica Cosman  
Recording Secretary

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